

Filing Fee

NO FEE

CORPORATE ID 00528910



"CORRECTION- CHANGE OF AGENT FORM FILED MARCH 4, 1997"
State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Heritage Trust of Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is Heritage Trust of Rhode Island

SECOND: The address of its then registered office is 1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 50 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of its then registered agent is Edmund C. Bennett

FIFTH: The name of its successor registered agent is Edmund C. Bennett

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated April 9, 1997

FILED
APR 10 1997
By [Signature]

Heritage Trust of Rhode Island (Note 2)

By Edmund C. Bennett (Note 3)

Its Registered Agent XXXXXXXXXXXXXXXX
President or Vice-President

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).